

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, April 7, 2004, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Kochendorfer, Leaman, Minon, Smith and Snyder

EXCUSED: Commissioner Poulson

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Update on Bridges for Newborns

(Commissioners Cripe and Hanson abstained from discussion on this matter and declared their affiliation with St. Joseph Health System)

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CONSENT CALENDAR: (Items 1 – 2)

381245679 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS**
 x **PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Adopt resolutions to approve audit firm to perform annual financial audit, and to approve increase to two professional services contracts, and direct staff to return with slate of firms for program audit services
 RESOS: 04-022 – 023 C&FC

2. Adopt resolution authorizing execution of contracts for renewal of consultant services

541236789 **APPROVED AS RECOMMENDED**
 x *RESO: 04-024 C&FC*

DISCUSSION ITEMS: (Items 3 – 5)

3. Adopt resolutions approving funding agreement for School Nurse expansion and authorizing execution of contract with CalOptima for School Nurse training program

681234579 **APPROVED AS RECOMMENDED**
 AX *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District. Commissioner Poulson did not participate due to her affiliation with Orange County Health Care Agency)*
 RESOS: 04-025 – 026 C&FC

4. Adopt resolution and authorize funding for Project Connections Public Health Nurses

421356789 **APPROVED AS RECOMMENDED**
 x *(Commissioner Poulson did not participate due to her affiliation with Orange County Health Care Agency)*
 RESO: 04-027 C&FC

5. Adopt resolution and approve recommendations for Spring RFA Grant renewals and related funding actions; and approve expanded grantee monitoring program

152346789 **APPROVED EARLY CARE AND EDUCATION AS RECOMMENDED**
 A X A *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District. Commissioner Snyder abstained from discussion and vote on this matter and declared her affiliation with Irvine unified School District)*
 RESO: 04-028 C&FC

351246789 **APPROVED COMPREHENSIVE MEDICAL/HEALTH ACCESS AS RECOMMENDED**
 AA X *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System)*
 RESO: 04-029 C&FC

251346789 **APPROVED AT RISK/FAMILY COUNSELING/PARENT EDUCATION AS**
 x **RECOMMENDED**
 (Commissioner Poulson did not participate due to her affiliation with Orange County Health Care Agency)
 RESO: 04-030 C&FC

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831245679 **APPROVED BRIDGES FOR NEWBORNS LINKED PROGRAMS AND COMMUNITY CLINIC FUNDING AS RECOMMENDED**
AA X
(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System. Commissioner Poulson did not participate due to her affiliation with Orange County Health Care Agency)
RESO: 04-031 C&FC

241356789 **APPROVED RECOMMENDED ACTION #3 AS RECOMMENDED**
X

PUBLIC HEARING: (Items 6 – 7)

6. Conduct Public Hearing for Annual State Commission Report to Legislature
C.O. **CLOSED PUBLIC HEARING**

321456789 **APPROVED AS RECOMMENDED**
X

7. Conduct Public Hearing and approve the following actions:
a. Approve FY 2004/2005 Commission Business Plan
b. Approve submitted FY 2003/2004 budget adjustments
c. Adopt resolution approving the FY 2004/2005 Final Budget
C.O. **CLOSED PUBLIC HEARING**

321456789 **APPROVED AS RECOMMENDED**
X RESO: 04-032 C&FC

EXECUTIVE OFFICER REPORT:

A. Informational Items
 RECEIVED

B. Receive status report and authorize negotiation of funding agreement for KCED Program
851234679 **APPROVED AS RECOMMENDED**
X

C. Receive report on School Readiness and Health Events planned for Spring, 2004 and authorize payment of related expenditures
851234679 **APPROVED AS RECOMMENDED**
X

D. Approve sponsorship of Special Needs / School Readiness Program and authorize payment of event costs
851234679 **APPROVED AS RECOMMENDED**
A X (Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)

E. Receive report on State School Readiness Initiative
 RECEIVED

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- F. Receive status report on audit of state and county commissions
RECEIVED
- G. Receive report on 2004 Capacity Building Grant cycle
RECEIVED
- H. Receive report and approve final budget amounts for bridge funding of existing program agreements
851234679 **APPROVED AS RECOMMENDED**
x
- I. Receive report on State Commission and foundation funding opportunities
RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Leaman – Oral Re.: Study linking higher rate of ADD to excessive television watching.

Commissioner Cripe – Oral Re.: Requested ADD/TV study be given to Commissioners.

Commissioner Hanson – Oral Re.: PBS station efforts in child programming.

Commissioner Minon – Oral Re.: Study regarding sleep disorders and television with children. Also, behavior with other children after watching television.

ADJOURNED: 10:22 a.m.

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

A = Abstained

X = Excused

N = No

C.O. = Commission Order

Reso = Resolution

Ord = Ordinance

(1st number = Moved by; 2nd number = Seconded by)

KIMBERLY CRIPE
Chair

JAMIE ROSS, Deputy
Clerk of the Commission